

Message Text

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PAGE 01 MEXICO 12999 092356Z
ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-08 AID-05 COME-00 /028 W
-----020284 101351Z /64

R 092350Z AUG 78
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC 1968

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EO 11652: NA
TAGS: BPRO,MX
SUBJECT: REQUEST FOR INVESTIGATION

REF: STATE 178390

1. AFTER A NUMBER OF TELEPHONE CALLS MR. COOPER FINALLY WAS CONTACTED. HE SAID HE COULD NOT RECALL DEALINGS WITH MR. TORRES, BUT SAID THAT IF TORRES SAID HE HAD TALKED WITH HIM IT PROBABLY WAS TRUE. HE DENIED, HOWEVER, THAT HE HAD EVER CLAIMED TO BE AN EX-IM REPRESENTATIVE. THE MISUNDERSTANDING MIGHT HAVE ARISEN, HE CLAIMED, BECAUSE HE MADE HIS LIVING AS A FINANCING CONSULTANT AND HAD A REPUTATION AS BEING KNOWLEDGEABLE ON EX-IM AND FCIA PROCEDURES AND REQUIREMENTS.
 2. MR. COOPER USED TO OPERATE A FINANCIAL CONSULTING FIRM CALLED U.S. EXPORT CREDIT CORPORATION LOCATED IN MEXICO CITY AND MADE FREQUENT USE OF THE EMBASSY'S COMMERCIAL FACILITIES ACCOMPANYING CLIENTS. HE SAID THAT HE DISBANDED THE BUSINESS, RETURNED TO CHARLOTTE, NORTH CAROLINA ABOUT TWO YEARS AGO AND MAKES ONLY OCCASIONAL BUSINESS TRIPS TO MEXICO.
 3. DESPITE HIS DISCLAIMER IT IS LIKELY THAT MR. COOPER DID LITTLE TO DISABUSE POTENTIAL CLIENTS OF ANY IMPRESSION THEY MAY HAVE GAINED ABOUT THE CLOSENESS OF HIS CONNECTION WITH EX-IM. HE HAS A LOCAL REPUTATION OF NOT BEING OVERLY
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SCRUPULOUS ABOUT CLAIMS HE MAKES TO POTENTIAL CLIENTS. HE WAS CAUTIONED TO ASSURE THAT FUTURE CLIENTS WERE NOT GIVEN THE IMPRESSION THAT HE REPRESENTED EX-IM, AND SAID THAT HE WOULD DO SO, FOR WHATEVER THAT MAY BE WORTH.MCANINCH.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO12999
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Executive Order: N/A
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Expiration:
Film Number: D780327-0844
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780883/aaaacrff.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 39e46d66-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Content Flags:
Review Date: 05 may 2005
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Review Exemptions: n/a
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 1793142
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INVESTIGATION
TAGS: BPRO, MX
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/39e46d66-c288-dd11-92da-001cc4696bcc
Review Markings:
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